

BELLA VISTA CITY COUNCIL REGULAR MEETING FEBRUARY 22ND 2016 -MINUTES-

Call to order by Mayor Christie.

Invocation was given by Pastor Jaimie Alexander of First United Methodist Church of Bella Vista.

Pledge of Allegiance recited by all.

Roll Call of Council was called by Clerk Jertson: Alderman Morgan, Flynn, King, Wilson & Wozniak present, Alderman Anderson was absent. Quorum was reached.

Citizen Input:

Due to request a motion was made by Alderman Morgan, second by Alderman King and passed by roll call vote 5 Ayes, 0 Nays. To suspend the rules on allowing each person to talk for a limit of 3 minutes on an issue. This allowed one person to talk for 9 minutes on behalf of 3 individuals to better explain the issues in question. Tom Richards of 63 Dogwood Drive spoke on behalf of himself as well as Debbie Richards his wife and Barb Brooks of 71 Dogwood Drive. Tom spoke about his conducting a vehicle count on Dogwood Drive over a recent 9 day period and presented that detailed report for the Council's review.

In addition he provided landscaping plans for the PZD development that they feel would be a benefit to the plan. In addition he mentioned several other items that are outlined in detail in the provided report. He asked that the Council consider the various elements described in the report he provided to each of them.

Ken Kastl of 83 Dogwood Drive was next to speak to the Council. He spoke also concerning the Rezoning of the property on Dogwood Drive that is part of planned PZD. His concern is that the Landscaping plan is lacking substance and does not provide the detail that he feels is important in a development.

Roger Norbeck of 61 Portsmouth Drive spoke about issues concerning issues with Cooper and the ACC. He feels that all the different rules are not working well together. He asked that the Council take a drive on Portsmouth Drive to get an idea of his concern.

Paul Burrriis of 67 Dogwood Drive has concerns about lack of sidewalk in the new development and also is concerned that the road be brought up to a quality service before it is given to the City. He asked that the Ordinance be sent back to the Planning Commission for additional study.

Approval of Minutes from January 25, 2016 meeting. Motion made by Alderman King and seconded by Alderman Flynn to approve as presented. 5 ayes, 0 nays. Approved.

January Financial Report was approved as presented. Motion by Alderman Flynn, second by Alderman King. Approved by roll call vote. Ayes: 5, Nays: 0

Motion to Suspend the Rules and read all ordinances and resolutions by title only was made by Alderman Flynn, second by Alderman Morgan. Roll call vote 5 ayes, 0 nays.

ORDINANCE NO. 2016-04 - AMENDING THE CODE OF ORDINANCES OF THE CITY OF BELLA VISTA TO ESTABLISH A BELLA VISTA ARTS COUNCIL, TO DEFINE ITS MEMBERSHIP, PURPOSE, POWERS AND DUTIES, AND FOR OTHER PURPOSES. Third and final reading. *Motion was made by Alderman Wozniak to approve, seconded by Alderman Morgan. Roll call vote taken, 5 ayes, 0 nays. Adopted*

ORDINANCE NO. 2016-05 - ACCEPTING AND CONFIRMING RIGHTS-OF-WAY DEDICATED TO THE PUBLIC FOR MEMORIAL DRIVE, AND FOR OTHER PURPOSES. Third and final reading. *Motion by Alderman Flynn to approve was seconded by Alderman Wozniak. Roll Call vote 5 ayes, 0 nays. Adopted.*

ORDINANCE NO. 2016-06- AMENDING THE CODE OF ORDINANCES OF THE CITY OF BELLA VISTA TO PROVIDE FOR AN ELECTRONIC FUNDS PAYMENT POLICY. (Move to third and final) *Attorney Kelley explained the need for this Ordinance to be put in place to comply with audit requirements that the city have such a policy in order to make electronic transfers to pay bills. Attorney Kelley requested on behalf of the city finance officer that this Ordinance be expedited. A motion to suspend the rules and waive three readings was made by Alderman Morgan, second by Alderman Wozniak. Roll call vote taken, 5 ayes, 0 nays. Move to third and final. The Mayor then read the Ordinance for the last time. Alderman Wozniak then made a motion to adopt, it was seconded by Alderman Flynn. Roll call vote, 5 ayes, 0 nays.*

ORDINANCE NO- AMENDING THE CITY OF BELLA VISTA ZONING ORDINANCE AND MAP BY REZONING CERTAIN LANDS COMMONLY KNOWN AS BENTON COUNTY PARCELS 16-70216-002 AND 16-70226-001 FROM R-1 (RESIDENTIAL SINGLE FAMILY) AND A PORTION OF BENTON COUNTY PARCEL 16-70222-000 FROM P-1 (OPEN SPACE) TO PZD (PLANNED ZONING DISTRICT) FOR THE COUNTRY CLUB VILLAS DEVELOPMENT, AND FOR OTHER PURPOSES.(Move to third and final)

There was concern on the council that this should not be moved ahead to third and final reading. Alderman King and Alderman Flynn expressed that there may need to be some additional study of some of the issues that had been brought up by the citizens in the public input at the beginning of this meeting. Issues such as the transfer of the roadway to the city. Alderman King felt that that some improvement of the road surface needs to be addressed by Cooper. This Ordinance will move to second reading at March's meeting.

RESOLUTION R2016-04 – APPOINTING DOUG FARNER TO POSITION 1 ON THE PLANNING COMMISSION.

Motion was made to approve by Alderman Morgan, second by Alderman Wozniak. Approved by roll call vote. 5 ayes, 0 nays.

RESOLUTION R2016-05 - AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH SUPERIOR AUTO GROUP OF SILOAM SPRINGS, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR THE PURCHASE OF THREE (3) FORD INTERCEPTOR SPORT-UTILITY VEHICLES, TWO (2) DODGE CHARGER PURSUIT VEHICLES AND ONE (1) CHEVROLET EQUINOX ALL-WHEEL DRIVE VEHICLE, IN THE AMOUNT OF \$145,850.00, PLUS \$39,150.00 FOR EQUIPMENT ADD-ONS, FOR USAGE BY THE POLICE DEPARTMENT. *These are replacement vehicles and will bring up the number of 4- wheel and all- wheel drive units in the fleet to about one third. This has been a goal and is will now be reached. Motion was made by Alderman Wozniak, seconded by Alderman Flynn. Roll call vote, 5 ayes, 0 nays. Approved.*

RESOLUTION R2016-06- SETTING VENDOR FEES FOR ACCESS TO THE BELLA VISTA FARMER'S MARKET FOR 2016. *Motion to approve by Alderman Flynn, second by Alderman Wozniak. Roll call vote taken, 5 ayes, 0 nays. Adopted.*

RESOLUTION R2016-07- ADJUSTING THE 2016 OPERATING BUDGET FOR GENERAL IMPROVEMENT FUND GRANT PROGRAM REVENUE, AND FOR OTHER PURPOSES. *The Mayor explained the use of the funds received, \$41,000.00 that will go toward the HAWK crossing near Cooper School. Motion to approve by Alderman Flynn and seconded by Alderman Wozniak. Roll call vote, 5 ayes, 0 nays. Adopted.*

RESOLUTION R2016-08-AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH HOOTEN EQUIPMENT COMPANY IN THE AMOUNT OF \$186,760.29 FOR THE CONSTRUCTION OF FUEL DEPOT FACILITIES AT THE NEW STREET DEPARTMENT BUILDING. *Motion was made by Alderman Flynn, second by Alderman Morgan. Alderman Wozniak mentioned that this will give the city the option of buying fuel on the state contract or by going out for bids to get the best price possible. Roll call vote taken. Ayes: 5, Nays: 0 Approved.*

RESOLUTION R2016-09- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH 1ST EMPLOYMENT STAFFING IN AN AMOUNT NOT TO EXCEED \$66,500.00 TO PROVIDE PERSONNEL FOR SEASONAL RIGHT-OF-WAY MOWING. *Motion to approve by Alderman Flynn, second by Alderman Wozniak. Roll call vote resulted in 5 ayes, 0 nays. Approved.*

RESOLUTION R2016-10- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH SCOTT EQUIPMENT COMPANY IN THE AMOUNT OF \$32,789.00 FOR THE PURCHASE OF A NEW ASPHALT ROLLER. *Motion to approve by Alderman Flynn, second by Alderman Wozniak. Roll call vote, 5 ayes, 0 nays. Adopted.*

RESOLUTION R2016-11- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH ADMIRAL EXPRESS IN AN AMOUNT NOT TO EXCEED \$28,000.00 FOR THE PURCHASE OF FURNITURE FOR THE NEW STREET DEPARTMENT BUILDING. *Motion to approve by Alderman Flynn and second by Alderman Wozniak. Vote resulted in 5 ayes, 0 nays. Approved.*

MEETINGS AND ANNOUNCEMENTS:

- The next City Council Work Session will be Monday March 21, 2016 at 5:30PM in the City Hall Conference Room.
- The next Regular meeting of the City Council, Monday March 28, 2016 at 6:30 PM at the Bella Vista American Legion Hall.
- Planning Commission Work Session will be Thursday March 3, 2016 at 4:30PM in the City Hall conference room.
- Planning Commission Regular Meeting will be March 14, 2016 at 6:45PM in the City Hall conference room.
- Public Safety Committee Meeting will be March 9 at 9:00AM in the City Hall Conference room.

Mayor Christie also reminded the public at the meeting about the two meetings to be held on the 23rd looking for Public Input on Riordan Road. These are at 2:00PM and 6:30PM at City Hall. Meeting was adjourned by Mayor Christie at 7:20PM.